

**Commissioners**  
Albi P.S. Mateo, Chair  
Rey Gaulty, Vice Chair  
Rodney Funakoshi  
C. Mike Kido  
Kerry M. Komatsubara  
Nathan T. Okubo  
John R. Monis  
Tito Montes  
Arthur Y. Park

**2011 COUNCIL REAPPORTIONMENT COMMISSION**  
**City & County of Honolulu**  
**c/o Office of the City Clerk**  
**530 S. King St, Rm. 100**  
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Minutes of the City and County of Honolulu  
**2011 COUNCIL REAPPORTIONMENT COMMISSION**

Wednesday, June 29, 2011

6:00 P.M.

Council Committee Meeting Room  
2<sup>nd</sup> Floor, Honolulu Hale

**I. CALL TO ORDER**

The first meeting of the 2011 Council Reapportionment Commission was called to order at 6:06 p.m. by Bernice Mau, City Clerk, who acted as temporary chair during the period of organizing the Commission. Commissioners Rodney Funakoshi, Rey Gaulty, C. Mike Kido, Kerry Komatsubara, Albi Mateo, John Monis, Tito Montes, Nathan Okubo, and Arthur Park were present in the meeting.

**STAFF PRESENT**

Bernice Mau, City Clerk	Dawn Spurlin, Deputy Corporation Counsel
Glen Takahashi, Elections Administrator	Diane Kawauchi, Deputy Corporation Counsel
Chadd Kadota, Assistant Administrator	Krishna Jayaram, Deputy Corporation Counsel
Ciress Cuevo, Election Specialist	
Nalie Felix, Senior Elections Clerk	
Allie Roe, Senior Elections Clerk	

**II. REMARKS BY COUNCIL CHAIR**

Council Chair Ernest Martin made opening remarks and expressed his gratitude for the Commissioners time and service. Chair Martin acknowledged Councilmember Stanley Chang who also conveyed appreciation for their willingness to serve as Commissioners.

### III. ADMINISTRATIVE MATTERS/ANNOUNCEMENTS

City Clerk Mau introduced legal and technical support staff who will be providing assistance to the Commission.

### IV. DISCUSSION AND ACTION ON THE SELECTION OF COMMISSION CHAIRPERSON

It was moved by Commissioner Park and seconded by Commissioner Gaulty to elect Commissioner Mateo as Chair. Commissioner Park spoke briefly in favor of his nominee. Commissioner Komatsubara asked for a roll call vote and the motion passed unanimously.

### V. DISCUSSION AND ACTION ON THE SELECTION OF COMMISSION VICE CHAIR

It was moved by Chair Mateo and seconded by Commissioner Monis to elect Commissioner Gaulty as Vice Chair. The motion passed unanimously.

A recess was called at 6:18 p.m. and was reconvened by Chair Mateo at 6:27 p.m.

### VI. ORIENTATION BRIEFING BY CORPORATION COUNSEL – CHAPTER 92 HAWAII REVISED STATUTES, SUNSHINE LAW, AND OTHER LEGAL REQUIREMENTS APPLICABLE TO THE COMMISSION

Mr. Krishna Jayaram, Deputy Corporation Counsel, provided a legal briefing on applicable laws and requirements pertaining to the Commission.

### VII. DISCUSSION AND ACTION ON COMMISSION RULES

Shannon Wood, Windward Ahupua'a Alliance, provided testimony concerning the availability of information generated by the Reapportionment Commission.

Chair Mateo called on City Clerk Mau to discuss the Commission Rules.

City Clerk Mau proposed revision to item no. 7 of the draft rules to provide that a notice could be published in the newspaper informing the public that the reapportionment plans and maps will be available at the Office of the City Clerk and the City Clerk's website which could provide cost savings on legal advertisements for the City and County of Honolulu. Information about the reapportionment plans could also be mailed to the public upon request.

The Commission discussed the adequacy of the form of the past reapportionment minutes and received public testimony suggesting that information about the reapportionment commission could be distributed at Satellite City Halls and Neighborhood Board meetings. City Clerk Mau acknowledged that the suggestion would have to be presented to the Satellite City Hall Administrator and that a copy of the final plan could be provided to the Neighborhood Boards if appropriate.

The Commission discussed Commissioner Komatsubara's suggestion to amend the draft rules to state that all meetings "shall be open to the public, except as otherwise allowed under the Sunshine Law."

#### VIII. SCHEDULING/ AGENDA FOR FUTURE MEETINGS

It was moved by Vice Chair Gaulty and seconded by Commissioner Kido that the next meetings be held on July 13, 2011 and July 27, 2011. Commissioner Funakoshi indicated a preference for a 4:00 p.m. start time. The motion passed unanimously.

After discussion, the agenda for the July 13<sup>th</sup> meeting would include a redistricting legal briefing, a redistricting technical briefing, and a discussion on the revised rules for consideration and adoption.

#### IX. ADJOURNMENT

Without objections, Chair Mateo adjourned the meeting at 7:12 pm.

DATE APPROVED: August 24, 2011